

CSL/2023-24/335 20<sup>th</sup> December 2023

To,

BSE Limited National Stock Exchange of India Limited

1<sup>st</sup> Floor, New Trading Ring Bandra Kurla Complex

Rotunda Building, P J Towers Bandra (East)
Dalal Street, Fort, Mumbai – 400001. Mumbai – 400051.

Scrip Code : 532443
Scrip ID: CERA
Scrip Code: CERA

Dear Sir/Madam,

## Sub: Intimation about loss of share certificates by the Shareholder/s

Pursuant to Regulation 39 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have received information from shareholder of the company on 18<sup>th</sup> December, 2023 regarding loss of original share certificate/s and requesting for issue of duplicate share certificate/s. The details for the same is as under:

Sr.	Folio No. and Name of shareholder/s	Share Certificate No.	No. of Shares	Distinctive Nos.	
No.				From	То
1.	00005063				
	MEENA JAYESH SHAH	16068	100	7298496	7298595
	JAYESH RATANSHI SHAH				
2.	00002796				
	SILVERIS FERNANDES	4441	100	3503957	3504056
	MRS SUZANA FERNANDES				

As required under SEBI Circular dated January 25, 2022, the Company shall issue 'Letter of Confirmation' to the shareholders after compliance of required formalities.

We hope you will take the same on your records.

Thanking you,

For Cera Sanitaryware Limited.

Hemal Sadiwala Company Secretary